HECKER VILLAGE BOARD MINUTES January 14, 2014

President Charles Kujawski called the January 14, 2014 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Chuck Wagner, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Trisha Maddox and Bob Phillips

Gary Wittenauer made a motion seconded by Jim Mueth to approve the December 10, 2013 Regular Board minutes. Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Chuck Wagner to approve the treasurer's report and pay all bills submitted for the month of January. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Jim Mueth to approve the One Day Liquor License request from the following groups: Hecker Volunteer Fire Department for their Annual BBQ on May 18, 2014; St Augustine Kirchenfest on August 16, 2014 and St. Augustine Holy Name Meat Shoot on October 19, 2014. Voting all ayes, motion carried.

Rich Happel made a comment on the brighter lighting that shines on the Village Hall.

Gary Wittenauer made a motion seconded by Chuck Wagner to adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on February 11, 2014

Submitted by Annette Schreder, Village Clerk